



State of Tennessee
Health Services and Development Agency

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AGENDA

Legislative Plaza
Room 12
Sixth Avenue North & Union Street
Nashville, TN
Wednesday, May 27, 2015
8:30 a.m. CDT

- I. CALL TO ORDER
- II. ROLL CALL – **11 present: Jordan, Mills, Flora, Gaither, Wright, Doolittle, Burns, Austin, Fleming, Byrd, Johnson**
- III. DIRECTOR'S ANNOUNCEMENTS
- IV. APPROVAL OF MINUTES – **Motion to approve--Mr. Mills; 2nd--Mr. Wright and Dr. Flora 11-0-0**
- IV. STATE HEALTH PLAN UPDATE
 - A. Update: Jeff Ockerman, Director of Health Planning, Department of Health
- V. CERTIFICATE OF NEED APPLICATIONS

Ms. Burns and Dr. Flora recused

APPROVED

Motion: Mr. Mills

2nd: Ms. Jordan

(8-1-0)

Nay: Dr. Fleming

- A. Southern Hills Surgery Center, Brentwood (Davidson County), TN- CN1411-047
The relocation of Southern Hills Surgery Center from 360 Wallace Road, Nashville (Davidson County, TN 37211, to leased space in a building to be constructed at an unaddressed site in the northeast corner of the intersection of Old Hickory Boulevard and American Way, Brentwood (Davidson County), TN 37250. The estimated project cost is \$17,357,832.00
Opposition: Vanderbilt University Medical Center, St. Thomas Campus Surgicare, Baptist Ambulatory Surgery Center, Baptist Plaza Surgicare d/b/a Nashville EndoSurgery Center, Franklin Endoscopy Center, Physicians Pavilion Surgery Center, Williamson Medical Center.
DEFERRED FROM MARCH 2015 MEETING

Dr. Flora left the meeting.

Ms. Burns recused.

APPROVED

Motion: Mr. Wright

2nd: Mr. Doolittle

(9-0-0)

- B. Scott Hamilton Proton Center, Franklin (Williamson County) CN1502-004
To establish a proton therapy center for cancer patients, acquire major medical equipment and initiate outpatient proton therapy services in a new building to be constructed at an unaddressed site containing approximately 11.6 acres located on the east side of Carothers Parkway between its intersection with Physician's Way and Williamson Medical Center in Franklin (Williamson County), TN. The estimated project cost \$109,057,664.

Ms. Burns recused.

APPROVED

Motion: Mr. Doolittle
2nd: Mr. Wright
(9-0-0)

- C. Chattanooga-Hamilton County Hospital d/b/a Erlanger East Hospital, Chattanooga (Hamilton County), TN – CN1502-005
Expansion of approved but unimplemented diagnostic cardiac catheterization lab services issued under CN0405-047AE to perform interventional cardiac procedures. The cardiac cath lab and equipment will be modernized and upgraded. Erlanger East Hospital is located at 1755 Gunbarrel Road, Chattanooga (Hamilton County), Tennessee 37416. The estimated project cost is \$303,000.00.

Ms. Burns recused.

APPROVED

Motion: Mr. Mills
2nd: Mr. Doolittle
(9-0-0)

- D. Trustpoint Hospital, LLC, Murfreesboro (Rutherford County), TN – CN1502-006
The addition of 33 licensed beds with total beds increasing from 96 to 129 beds. TrustPoint is a general acute care hospital licensed by the Tennessee Department of Health. There will be no new construction. All bed increases will occur within existing space. The estimated project cost is \$935,000.00.

VI. GENERAL COUNSEL'S REPORT

Ms. Burns recused.

APPROVED

Motion: Mr. Doolittle
2nd: Ms. Jordan
(9-0-0)

- A. Chattanooga-Hamilton County Hospital Authority d/b/a Erlanger Medical Center, Chattanooga (Hamilton County), TN – CN1207-034A
Request for a two year extension of the expiration date from November 1, 2015 to November 1, 2017. The CON was unanimously approved in October 2012 for the renovation, upgrade and modernization of adult operating rooms to include the addition of 4 new operating rooms. The estimated project cost was \$21,725,467.00.

APPROVED

Motion: Ms. Jordan
2nd: Mr. Mills
(10-0-0)

- B. McKendree Village, Hermitage (Davidson County), TN – CN1202-010AE
Request for a 16-month extension of the expiration date from August 1, 2015 to December 31, 2016. This will be the 2nd extension of the expiration date. Both this project and McKendree Village, CN1303-007A, were undertaken as a single construction project. The project was originally approved in May 2012 with an estimated cost of \$1,303,000.

APPROVED

Motion: Ms. Jordan
2nd: Dr. Fleming
and Mr. Doolittle
(10-0-0)

- C. McKendree Village, Hermitage (Davidson County), TN – CN1303-007A
Request for a 16-month extension of the expiration date from August 1, 2015 to December 31, 2016. Both this project and McKendree Village, CN1202-10A, were undertaken as a single construction project. This is a 1st extension request. The project originally approved in June 2013 with an estimated cost of \$3,808,150.

APPROVED

Motion: Mr. Wright
2nd: Mr. Mills
(10-0-0)

- D. Tennessee Orthopedic Alliance, P.A., Nashville (Davidson County), TN – CN1302-004A
Request for a one year extension of the expiration date from August 1, 2015 to August 1, 2016 and a change in the address on the certificate from 3000 Charlotte Avenue to 6 City Blvd. This is a change in the address but not a change of site. This is a 1st extension request. The project was originally approved in May 2013 with an estimated cost of \$2,418,133

APPROVED

Motion: Mr. Doolittle
2nd: Ms. Jordan
(10-0-0)

- E. Collins Chapel Health & Rehabilitation Center, Memphis (Shelby County), TN- CN1202-011
Request for an 18 month extension of the expiration date from August 1, 2015 to February 1, 2017. This will be the 2nd extension of the expiration date. The project was originally approved in June 2012 with an estimated cost of \$1,626,331.

F. Contested Case Update

VII. OTHER BUSINESS

VIII. ADJOURNMENT